

Minutes of Meeting of the Board of Directors of Pickleball BC
Held at 4:00PM, September 10, 2020, via ZOOM.com

Call to Order: President, Walter Knecht, called the meeting to order at 4:00 PM.
Attendees: Walter Knecht, Al Thomson, Tricia Timmermans, Brian Shum, Heather Hood
Regrets: Ken Holman, Karen Watson,

1. *Approval of Agenda*

A quorum was established. The Agenda as presented was adopted. M/Brian; S/Tricia. **Carried.**

2. *Minutes of the previous Meeting*

The Minutes of the July 8, 2020 meeting were approved. M/Al; S/Brian. Carried.

3. *Financial Status*

Opening Bank Balance	13,611.33
Term Deposit #1 (Matures Jul 11/21) at .65%	6,102.28
Term Deposit #2 (Matures Nov 22/20) at 1.8%	7,000.00
Interest at Maturity 126.00	126.00
Total	<u>13,228.28</u>
Total Cash Available	<u>26,839.61</u>

Expenses (Estimated):

Walter (Mail Chimp) 112 x 2 Jul, Aug, Sep 112 x 3	336.00
Website Ad Expense (Ken)	19.12
PCO (Membership Remittance) 488 x \$5	2,440.00
Miscellaneous	500.00
Total Expenses Accrued	<u>3,295.12</u>

4. *Membership Update*

There are about 5,700 members presently, which is 25% of the national number. There are about 1,000 who have not renewed possibly because of Covid-19. There is some expansion though, with four new clubs.

5. *Refereeing in BC – Al's report:*

- **NCPP**
 - Delayed due to Covid-19
 - New completion date for project is 30th November, 2020. Still working on the process to get into CAC for program review.
- **Referee Training**
 - Zoom Training session successfully conducted. On court training & rating session held 1 week later, 29 & 30 July in Burnaby. Rating is time consuming as it requires at least a match to observe each candidate, and a review should be conducted immediately following the session... another 15 minutes or so.
 - Other sessions around the Province
 - On the books but waiting for Covid-19 case reduction before travelling.
 - PCO has purchased Referee pouches which will be passed to those who get rated Level I or II

6 *PSO – ViaSport Update*

Karen was not present to give a report.

7. Youth – Heather.

With Covid-19 still front and centre, schools are not focusing on sport. The president of the West Kelowna club wanted to get involved with youth programs and generally there is an interest in youth and Under-18s playing pickleball, but most are not interested in taking on something new at this point. That should not stop us to plan from a provincial standpoint though. How do we want to proceed further as a provincial body? Walter has some info from PCO on youth involvement. Perhaps we need to get the word out re a tournament in a year, as we are seeing lots of younger people entering the sport on a competitive level. Many kids see the sport as too slow and boring. The challenge is how to find suitable coaches for students, and finding facilities to cater to 20 - 30 kids.

8. Tournaments - 2021:

Walter is going to try to get clubs and TDs to check with Ken re possible date interferences. The Western Regionals 2021 are still scheduled for July 23-25 in Regina. 2022 will be Alberta; 2023 will be BC. He thinks the 2024 regionals will be in Manitoba. The Nationals are scheduled for Red Deer, August 11 - 15, 2021. 2022 will be Eastern Canada. 2023 will be Western Canada. There were over 500 at the nationals last year – twenty courts are needed. A BC Provincial is a good idea but we need to wait for COVID to settle down.

9. ITAC Information

There has not been a meeting since June.

10. AGM

Walter plans to announce the AGM date in the newsletter coming out next Tuesday. It will be accompanied by a call for “other items” to be considered at the AGM, and a call for nominations for Board positions. He would like to include a summary of who is continuing and who is not. A vetting committee will need to be established. He asked all board members to indicate by Sunday evening their willingness to stand again or not. Notices of meeting will be sent to all members at least two weeks ahead of the meeting date.

Some discussion ensued on return to indoor play, insurance, and deciding what to do with the money we have on hand.

Next meeting to be held October 8th at 4PM. Mark your calendars.

The AGM is to be held Wednesday, November 18, time to be announced.

The meeting adjourned at 5:00PM.

Tricia Timmermans

Secretary

Date of Approval